

**Meeting Minutes** 

Date: June 4, 2019 2010

Location: Medical City Denton

- I. Dinner Sponsored By: Texas Health Denton
- II. Educational Offering: Life After Trauma: Surviving vs Thriving Melanie Leonard RN, MSN-ED
- III. CTO/Welcome/Introduction
- IV. **Meeting Minutes**:
  - a. State Council Meeting July 12th and 13th Lubbock Tx
  - b. Delegate Assistance:
    - i. Tarrant County Applicants:
      - 1. Barry Hudson
      - 2. Jessica Lucio
      - 3. Kris Powell
      - 4. Larry Lookingbill
      - 5. Lynn Kelley
      - 6. Pat Yancy
      - 7. Sally Snow
      - 8. Susan Raven
  - c. Resolutions for Consideration
    - i. Human Trafficking Tool to be used in ED's to screen patients
    - ii. Global Health Initiative Education for ED's revolving around top 10 threats to global health (i.e. Management, prevention, global health awareness)
  - d. CEN Review Course
  - e. Community Service Day
- V. Board Members Report:
  - a. President: Barry Hudson
  - b. Past President: Pat Yancey
  - c. President Elect: Susan Raven
  - d. Treasurer: Larry Lookingbill
  - e. Secretary: Jessica Lucio
- VI. Treasurer Report:
  - i. Checking: \$5044.50ii. Savings: \$1081.33
- VII. Membership:
  - i. Current: 510
- VIII. Adjournment @ 2103



Attendance Sheet: June 4, 2019

Member	Printed Name	<u>Signature</u>	<u>Email</u>
Y or N			
y	Jeanette Koning	Transa )	jkkohley@gmail.com
4	Pat Yancey	Pat yancey	P. yancey 417 @ att. net
Ý	Kirk Smart	1 Am	Ksnartw@hotnail.com
Y	Tim Mochiman	5	TMOEIR7 e HOTMIL CM
Y	Larry Lookinsbill	2	Looklarry e mac.com
1	Kns Powere	Howere	Same
Ÿ	Porian Vilayranh	Bon	Brian Vilayranh Gyahow.com
4	Porian Vilayranh Jessica Lucio	micolueus	Jucio 2004@ / [Ve. COM
1	JusanRaven	FRancy Dy CEN	Susan raven come, com
Y	Jeanie Argo	Sponei Ay	jargo @ wise hearthsystem.com
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	SWIDE		

## EIA... Tarrant County Chapter

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Member Y or N	Printed Name	<u>Signature</u>	<u>Email</u>
Y ENK	Cupstal Perry	Uhan	Crystal. perry Duedical city hea
У	SARAH Mayfield	Semmerill AN	ganho mayfield 7-com
Y	Kanen Leeper	4/4	Karen. leeper@MedicalCityhealth.
4	Cheryl walls		Cwalls @ we health system. com
7	Denon Wall	1	dwalls@ use healthsy som. con
7	BARRY HUSSON	PANJUDSON	barry 450 @ yahoo.com
N	RHONDA ROSS	The PL	Rhad-Roma Medial Loult. an